

1 **LTBB Child Welfare Commission Regular Meeting**
2 **LTBB Governmental Complex, Room 312**
3 **3-4-2016**

4 **DRAFT Open Session Minutes**

5
6 **CALLED TO ORDER:** Meeting called to order at 1:19 pm by Rochelle Ettawageshik - Chair

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8 **COMMISSION MEMBERS PRESENT:** Rochelle Ettawageshik – Chair, Steve Sochay –
9 Treasurer, Linda Keway – Commissioner

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11 **COMMISSION MEMBER(S) ABSENT:** Heidi Bosma – Secretary, Joan Jacobs – Commissioner

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13 **STAFF/GUESTS PRESENT:** Sara Hacker DHS, Melanie Gasco DHS

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15 **CLOSED SESSION**

16 Motion made by Ms. Keway to go into closed session at 1:25pm; supported by Mr Sochay.

17 **Vote:** 3-0-0-2 Motion carried

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19 **RETURN TO OPEN SESSION**

20 Motion made by Ms. Keway to come out of closed session at 1:56pm; supported by Mr Sochay.

21 **Vote:** 3-0-0-2 Motion carried

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23 **APPROVAL OF AGENDA:** Mr Sochay made a motion to approve the agenda as amended for
24 the February 12th, 2016 meeting; supported by Ms. Keway. **Vote:** 3-0-0-2 Motion carried.

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27 **APPROVAL OF MINUTES:** Ms. Keway made a motion to approve the minutes for the January
28 8, 2016 meeting open minutes; supported by Ms Ettawageshik. **Vote:** 3-0-0-2 Motion carried.

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31 **PUBLIC COMMENT:** Public comment was held at 2:00 pm and closed at 2:01 pm. No public
32 present.

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34 **PROSECUTOR'S REPORT:**
35 Report supplied via e-mail

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37 **CHAIRPERSON'S REPORT:**

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39 The MIEC Annual Conference is March 10-12, 2016 at the Ziibiwing Center in Mt. Pleasant

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42 **TREASURER'S REPORT:**
43 Mr. Sochay provided report

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46 **SOCIAL SERVICES DIRECTOR'S REPORT:**
47 Ms Hacker provided a report to the Commission
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49 **OLD BUSINESS**

50 none

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52 **NEW BUSINESS**

53 none

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55 **NEXT MEETING/WORK SESSION**

56 Motion made by Ms Keway and supported by Ms Jacobs to approve stipend, mileage, per diem,
57 and hotel for Commissioners to attend the following:

- 58
 - Regular Meeting: Friday, April 8, 2016 at 1:00pm
- 59
 - Vote 4-0-0-1 Motion carried

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61 **ADJOURNMENT:**

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63 Motion was made to adjourn by Ms. Keway and supported by Ms Jacobs **Vote: 3-0-0-2**
64 Motion carried.

65 Meeting Adjourned at 2:35 pm.

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67 Respectfully Submitted,

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69 Steve Sochay,

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